

Cape Cod Collaborative  
418 Bumps River Road  
Osterville, MA 02655



Board of Directors  
508.420.6950  
Fax 508.420.6959

21NOV5 4:11:16 REC

**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
November 10, 2021 - 5:15 PM

**I. Cracker Barrel Discussion 5:00PM – Pre-Meeting**

**II. Call to Order 5:15PM**

This meeting will occur virtually through the Zoom application.

The posting includes means for public participation by telephone. Attendees may join the meeting by calling:

- Phone Number: 1-929-205-6099
- Meeting ID: 851 2357 8270
- Passcode for Telephone: 4985225
- Passcode for Zoom attendees: CapeCod

**III. New Business**

a. Programs/Services

- Waypoint
- STAR / Osterville
- Transportation
- Therapies
- Special Projects

- o ASLP Parent and Student Handbook

VOTE

b. FY22 Budget Update

**IV. Executive Session**

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- b. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body:

**V. Old Business**

a. Waypoint Relocation – Planning

- o Henry T Wing School – Sandwich
- o McArthur Building – Yarmouth

VOTE(S)

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YARMOUTH TOWN CLERK

**Board of Directors**

**Finance Subcommittee Meeting**

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418 Bumps River Road, Osterville, MA 02655

November 10, 2021 - 4:15 PM

**I. Call to Order**

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Phone Number:	1-929-205-6099
Meeting ID:	883 2590 4950
Telephone Passcode:	8440368
Zoom Password:	CapeCod

**II. FY21 Close Out**

- a. Review of DRAFT Audit Report
- b. Credit Allocation

**III. FY22 Spending Plan & Statutory Budget Review**

**IV. Capital Planning**

**V. Adjournment**

The matters listed above are those reasonably anticipated that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- Memorandum of Agreement Between the Town of Yarmouth and the Cape Cod Collaborative
  - Agreement for Use and Occupancy
  - Authorization to Solicit Financing VOTE
  - Cape Cod Collaborative Designer Services Contract VOTE
- b. FY21 Close-Out YARMOUTH TOWN CLERK
- c. Allocation of Fund Balance/Cumulative Surplus VOTE(S)
- Allocation of Funds/Credits for Payroll incurred for Transportation for April-June 2020 VOTE
  - Allocation of Funds/Credits for Waypoint Academy "Committed" Tuitions for School Year 2020-2021 VOTE
- d. Establishment of Capital Reserve Fund(s)
- e. FY22 Warrants VOTE(S)
- #16 VOTE
  - #17 VOTE
  - #18 VOTE
  - ASLP #2 VOTE
- f. FY22 Spending Plan VOTE(S)
- Updates Discussion
  - Personnel
    - Additions VOTE
    - Reductions VOTE
    - Change of Status VOTE
- g. Employee Benefits
- Senior Plan Rates for CY22 VOTE
- h. Planning Legislative Breakfast for 2022 Discussion

**VI. Minutes**

- a. October 13, 2021 VOTE

**VII. Other**

**VIII. Adjournment**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.